

Regular Board Meeting
June 14, 2023

The Regular Meeting of the Board of Education was held at the Germantown Central School Auditorium. The meeting was called to order at 6:30 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

PRESENT: Board Members, Olsson, Anderson, DelPozzo, Provan, Repko, Foley, Kaszuga, Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT:

ALSO PRESENT: Community Members

<p>Board Member Foley made a motion to go into a proposed Executive Session @ 6:33 pm Seconded by Board Member Provan And carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Foley made a motion to return back into the Regular Meeting of the Board of Education at 7:15 pm, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Presentations- Mrs. Beverly Meagher- Elementary Principal Mrs. Stacy Hilton- Secondary Principal and Mr. Anthony DiRusso- CSE Director</p> <p>Public Comment: On agenda items</p> <p>Board Member Provan made a motion to approve Consent Agenda Items, Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>a. Approve Check Warrant Report for A-53: May Warrant 5/23/2023 For Dates 5/1/2023-5/31/2023 b. Approve Check Warrant Report for A-55: June Multi Fund #1 For Dates 6/1/2023-6/30/2023 c. Approve Treasurers Report for April 2023 d. Approve Treasurers Report for May 2023 e. Approve Vinessa Bowman to be a Retired Certified Substitute Teacher for the 2023-2024 School Year f. Approve Karen Krager Teacher/Coordinator for the Clipper Academy for 2023 g. Approve Amy Fountain as a Teacher for Clipper Academy for 2023 h. Approve Rachel Ide as a Teacher for Clipper Academy for 2023 i. Approve Skylar Fountain as a substitute Teacher for Clipper Academy for 2023 j. Approve Karina Cruz for a Teacher Aide for the Extended School Program 2023 k. Approve Karen Cruz-Quijada for a Teacher Aide for the Extended School Program 2023 l. Approve Kevin Flanagan for Speech Therapist for the Extended School</p>	<p>ENTER INTO EXECUTIVE SESSION</p> <p>RE-ENTER INTO REGULAR SESSION OF THE BOE MEETING</p> <p>PRESENTATIONS</p> <p>NO PUBLIC COMMENT</p> <p>APPROVED CONSENT AGENDA ITEMS</p>
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Program 2023 m. Approve Kim Slingerland for Occupational Therapist for the Extended Year Program 2023 n. Approve Mackenzie Martin for Physical Therapist for the Extended Year Program 2023 o. Approve Anthony Smith for a Teacher Aide for the Extended Year Program 2023 p. Approve Amanda Terry for a Teacher Aide for the Extended year Program 2023 upon fingerprint clearance q. Approve Susan Schuhknecht for a Teacher Assistant for the Extended Year Program 2023 r. Approve Sierra Wessel for a Teacher Assistant for the Extended Year Program 2023 s. Approve Tracy Bray for a Special Education Teacher for the Extended Year Program 2023 t. Approve Jennifer Womacsko for a Special Education Teacher for the Extended Year Program 2023 u. Approve Thomas McNamee as a Substitute Teacher v. Approve May 24, 2023, Special Board of Education meeting minutes w. Approve Committee Recommendations for Board of Education Review (June 14, 2023).

Board Member Provan made a motion to adopt the following Resolution, seconded by Board member Anderson and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Lydia Cheever, Certified Secondary Special Education Teacher, starting September 1, 2023, to serve a four year probationary term in the High School Special Education Tenure area, effective September 1, 2023- August 31, 2027, with compensation at a Step 1 plus Masters, subject to receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of Probation,”

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ryan Smith, who possesses a Professional School District Business Leader Certificate, to the position of School Business Administrator, in the tenure area of School Business Administrator, to serve a four-year probationary term, effective June 15, 2023 through June 14, 2027; and

**APPOINT LYDIA
CHEEVER SECONDARY
SPECIAL EDUCATION
TEACHER**

**APPOINT RYAN SMITH
SCHOOL BUSINESS
ADMINISTRATOR**

BE IT FURTHER RESOLVED, that the Agreement dated December 14, 2022 between the District and Mr. Smith governing his terms and conditions of employment at School Business Administrator, is hereby amended at Paragraph 1 thereof to make said agreement non-durational in nature, effective June 15, 2023.”

Superintendent Bragg – 6th grade moving up ceremony is June 6th at 9 am. Kindergarten Moving up Ceremony June 22nd @ 9 am. This will be the 100th year celebration for graduation, which is Friday June 23 @ 7pm. Monday June 19 no school for Juneteenth. June 26 the pit in the Auditorium will be worked on. The playground will be getting re-done in the first week of July. Water tanks will be replaced in December on our break. Smartboards will be put in all classrooms and conference rooms over the summer. Happy Father’s Day to all the fathers out there.

Superintendent Bragg recognized Board Member Andrea Provan with a plaque for her service to Germantown Central School District for her 8 years of dedication, you will truly be missed.

PUBLIC COMMENT On Non- Agenda Items

Board Member Repko made a motion to adjourn the Regular meeting of the Board of Education @ 7:58 pm Seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

SUPERINTENDENT BRAGGS UPDATES

NO COMMENT ON NON- AGENDA ITEMS

ADJOURNMENT

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